

**AGENDA**

1. Call Meeting to Order
2. To consider the reappointment of Susan Beaudry and Adam Troy to the Columbus & Franklin County Local Food Board who will oversee and guide the implementation of the Local Food Action Plan.
  - Susan Beaudry – Osteopathic Heritage Foundations, term to expire on December 31, 2024
  - Adam Troy – Community of Caring Development Foundation, term to expire on December 31, 2024
3. Approval of Minutes of November 16, 2021, Board of Health meeting.

**UPDATES AND DISCUSSION**

4. 3<sup>rd</sup> Quarter Financial Review & Consolidated Budget – (Anita Clark – *Health Commissioner's Office*)
5. Key Community Health Indicators – (*Katherine Ellis – Population Health*)
6. Health Commissioner's Update

**NEW BUSINESS**

7. Consent Agenda:
  - A. To authorize the acceptance of additional grant funding from Ohio Department of Health to support the Integrated Naloxone Access and Infrastructure grant program, for the period of September 30, 2020, through September 29, 2021, in an amount not to exceed \$5,500, for a total amount not to exceed \$90,000.
  - B. To authorize the appropriation of \$464,000 in the Health Department Grants Fund to provide for the continued operations of various grant programs at Columbus Public Health.
  - C. To authorize a contract with Giant Eagle for the provision of obtaining gift cards for COVID-19 vaccination incentive services, for the period through December 31, 2021, in an amount not to exceed \$349,952.85.
  - D. To authorize a contract with Community Development for All People on behalf of ICANDO Community Development to support the South Side Family Farmstand, for the period of January 1, 2022, through June 30, 2022, in an amount not to exceed \$22,850.
  - E. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health for the Dental Sealant grant program, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$73,000.
  - F. To authorize the acceptance of a grant from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the CEPAC grant program, for the period of October 1, 2021, through September 30, 2022, in an amount not to exceed \$65,205.

- G. To authorize Resolution 21-20 to amend the Health Administrative Compensation Plan (HACP) by amending Section 12(B) regarding vacation accrual to remove outdated language.

#### ADMINISTRATION

8. To authorize the submission of the 2022 Health Special Revenue Fund budget to the City of Columbus in the amount of \$39,476,663.

#### ENVIRONMENTAL HEALTH

9. To authorize a revenue contract with the City of Worthington, Ohio for public health services, for the period of January 1, 2022, through December 31, 2022, in an amount not to exceed \$77,175.

#### FAMILY HEALTH

10. To authorize the acceptance of a grant from the Ohio Department of Health for the Moms and Babies first grant program, for the period of October 1, 2021, through June 30, 2023, in an amount not to exceed \$451,500.

#### POPULATION HEALTH

11. To authorize a contract modification by extending the time period with OSU Hospitals to provide COVID-19 testing services, for the period ending June 30, 2022.
12. To authorize a contract modification by increasing the amount and extending the time period with OSU College of Public Health to provide contact tracing services, for the period ending May 31, 2022, in an amount not to exceed \$140,000, for a total amount not to exceed \$652,696.

#### SEXUAL HEALTH PROMOTIONS

13. To authorize the acceptance of a grant from the Ohio Department of Health for the STI Opportunities to End the HIV Epidemic grant program, for the period October 1, 2021, through July 31, 2022 in an amount not to exceed \$420,000.
14. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the 2022 Ryan White Part A grant program, for the period of March 1, 2022, through February 28, 2023, in an amount not to exceed \$3,254,768, and any additional funds awarded to this program.

#### **OTHER BUSINESS**

15. Approval of Personnel Items
16. Next Scheduled Meeting – January 18, 2022, at 2:00 p.m.
17. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e0c6305da19a0e5e033da9e125e69a46c>

**Event number:** 2303 529 7494

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)  
1-855-244-8681

*The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov) regarding seating availability.*